# Nasonville Fire District Victory Highway, Nasonville, RI 02830 (401) 568-5020

November 5, 2015

# PUBLIC NOTICE MONTHLY MEETING NASONVILLE FIRE DISTRICT

#### Tuesday, November 10, 2015 at 7:00 PM

The Nasonville Fire District Operating Committee Monthly Meeting will be held on Tuesday, November 10, 2015 at 7:00 PM.

Meeting location: Nasonville Fire Station, 2577 Victory Highway, Nasonville, Rhode Island

### **Meeting Agenda:**

- Call to Order
- 2. For the good and welfare of the district
- 3. Receive Tax Collector's Report
- 4. Receive Chief's Report
- 5. Receive Fire Marshal's Report
- 6. Approve minutes from previous month's meeting
- 7. Consider, review, and approve Bills & Receipts
- 8. Receive Treasurer's Report
  - a. District asset report
  - b. District budget report
- 9. Old Business
  - a. Third Party Billing Update Janet Raymond
  - b. Hiring Committee Update Gerry Lapierre
  - c. Building Maintenance Gerry Lapierre
  - d. Bid for Third Party Receivables discussion, possible vote
  - e. Sleeping Quarters discussion, possible vote
  - f. Zodiac discussion, possible vote
  - g. Quote for Signage discussion, possible vote
  - h. Communications Room discussion, possible vote

#### 10. New Business

- a. Set Meeting Dates for New Fiscal Year
- b. Election of Officers by Written Ballot
  - i. Chairperson
  - ii. Vice Chairperson
  - iii. Clerk of the Works
- c. Kitchen Stove discussion, possible vote
- d. Fire Marshal Duty Status & Possible Contract discussion, possible vote
- e. Deputy Chief discussion regarding possible contract vote if needed
- f. By Law Change Regarding Posting of Notices discussion, possible vote
- g. Change of Service Providers Cox to Verizon discussion, possible vote
- h. Purchase of Computer for Communications Room discussion, possible vote
- i. Snow Plowing Bid discussion, possible vote
- j. Define the Three Categories of Employment with Job Descriptions discussion, possible vote

## 11. Adjournment

The Nasonville Fire Station is accessible to people with disabilities. The Nasonville Fire Department will provide interpreter services for the hearing impaired or provide for any special accommodations needed provided a request for this service is made at least 72 hours prior to the meeting date. A request for this service can be made in writing or by calling the Nasonville Fire Department. All requests to add items on the monthly agenda must be made in writing by filling out the appropriate forms at the fire station and leaving it in the Chairman of the Board's mailbox.